

AGENDA

Technical Advisory Committee for Aeronautics

Wednesday, March 26, 2008

1:00 P.M. – 2:45 P.M.

**SACRAMENTO INTERNATIONAL AIRPORT
Director's Conference Room
2nd Floor Administration Building
6900 AIRPORT BOULEVARD
SACRAMENTO, CALIFORNIA**

<http://www.catc.ca.gov>

1:00 PM	1.	Welcome and Introductions	Chris Kunze
1:15 PM	2.	Approval of Minutes	Chris Kunze
1:20 PM	3.	Status Reports	Caltrans/Robert Chung
		<ul style="list-style-type: none">▪ Caltrans Aeronautics Division▪ Commission Actions▪ Commission Annual Report	
1:30 PM	4.	Continuing Discussion of TACA Goals for Upcoming Year	Chris Kunze
1:50 PM	5.	5a. Capital Improvement Plan, Methodology for Project Selection	Lee Provost
		5b. Draft CIP Based on Methodology Used	Lee Provost
2:10 PM	6.	Review of Project Delivery by Local Jurisdictions	Gwyn Reese
2:35 PM	7.	7a. Legislation	John Pfeifer/Robert Chung
		7b. SB 1118 (Negrete McLeod) Airport Land Use Commissions	John Pfeifer/Robert Chung
2:45 PM	8.	Other Matters/Adjournment	